

**FISHER ISLAND MUNICIPAL ADVISORY COMMITTEE  
MAC BUDGET SUBCOMMITTEE MEETING**

MINUTES FOR  
MONDAY, MARCH 28, 2005

TANGIER RESTAURANT

**1. Call to Order**

MAC Budget Subcommittee meeting called to order by Ira Ostrow, Chairman; March 28, 2005 at Tangier Restaurant on Fisher Island; meeting was called to order at 10:30 AM.

**2. Role Call**

Present were the following:

Javier Acosta  
Carolyn Sakolsky (left early)  
Jorge Garcia  
Ira Ostrow  
Dan Ricker

**3. Discussion**

Carolyn Sakolsky informs everyone that she is working on the first draft of the MAC report with some holes for which Jason is providing information. She still has pending changes that she hopes Jason will have some answers for her. She is trying to make clear the services that the new city would have to contribute to, such as fire rescue, waste management, county bonds, etc. This information will come from Jason Rodriguez.

Ira Ostrow informed members that he wrote City of Miami, Kevin Crowder and Commissioner Barreiro a simple letter regarding the de-annexing of terminal island. He is currently awaiting a response.

The first draft of the conceptual agreement was entered as draft 1. Draft 1 will be submitted on Wednesday night to Jason Rodriguez.

Mr. Ostrow asks if mitigation costs are being assumed.

Jorge Garcia explains yes, at 40% of the total.

Mr. Ostrow feels that code enforcement may end up less than budgeted.

Jorge Garcia agrees.

Members discuss the flexibility of the contingency fund.

Jorge reminds that Public Safety amount is still an item that may or may not change.

After discussion of the issue with the police department it is decided that the current budget is a clear assumption, and that the police issue will be further discussed at the Wednesday meeting.

A minor title change was made to a line item. The copy will be corrected for presentation and will be labeled as draft 2.

Jorge Garcia pointed out that a new resolution has been passed by the county that says the MAC is responsible for paying any costs regarding the incorporation. Jorge is concerned that this would affect budget line items.

Mr. Ostrow feels that this needs to be clarified before doing anything because they may have to pay before the fiscal period covered by the budget.

4. **Adjournment:** With no further budget matters to discuss motion was made for adjournment and seconded and the meeting was adjourned.